

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030923

FILED  
Mar 17, 2005  
Secretary of State

**Entity Name:** PROVIDENCE COMPANY INVESTMENTS, LLC

**Current Principal Place of Business:**

2029 WOODLAWN DR.  
ORLANDO, FL 32803

**New Principal Place of Business:**

1018 YATES ST.  
ORLANDO, FL 32804

**Current Mailing Address:**

P.O. BOX 540477  
ORLANDO, FL 32854

**New Mailing Address:**

**FEI Number:** 01-0795097

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TULLY, MICHAEL  
2029 WOODLAWN DR.  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

TULLY, MICHAEL  
P.O. BOX 540477  
ORLANDO, FL 32854 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/17/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: TULLY, MICHAEL  
Address: 2029 WOODLAWN DR.  
City-St-Zip: ORLANDO, FL 32803

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TULLY, MICHAEL  
Address: P.O. BOX 540477  
City-St-Zip: ORLANDO, FL 32854

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL TULLY

MGR

03/17/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date